

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214512419						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: APACHE CORPORATION OF DELAWARE (USED IN VA BY:APACHE CORPORATION)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> </div> <div style="width: 35%;"> <p>DUE DATE: 4/30/2014</p> <p>SCC ID NO: F1172834</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>860,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	860,000,000	PREFER	10,000,000
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COMMON	860,000,000							
PREFER	10,000,000							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 2000 POST OAK BLVD., STE. 100</p> <p style="margin-left: 40px;">CITY/ST/ZIP: HOUSTON, TX 77056-4400</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: MATTHEW W DUNDREA TITLE: SR VP/T ADDRESS: 2000 POST OAK BLVD #100 CITY/ST/ZIP/CO: HOUSTON, TX 77056-4400 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: MATTHEW W DUNDREA TITLE: SR VP/T ADDRESS: 2000 POST OAK BLVD #100 CITY/ST/ZIP/CO: HOUSTON, TX 77056-4400	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR	
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JON W SAUER VICE PRESIDENT 2000 POST OAK BLVD #100 HOUSTON, TX 77056-4400	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A.D. FRAZIER, JR. DIRECTOR 2000 POST OAK BLVD #100 HOUSTON, TX 77056-4400	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHANSOO JOUNG DIRECTOR 2000 POST OAK BLVD #100 HOUSTON, TX 77056-4400	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE D LAWRENCE DIRECTOR 2000 POST OAK BLVD #100 HOUSTON, TX 77056-4400	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN E LOWE DIRECTOR 2000 POST OAK BLVD #100 HOUSTON, TX 77056-4400	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM C MONTGOMERY DIRECTOR 2000 POST OAK BLVD #100 HOUSTON, TX 77056-4400	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AMY H NELSON DIRECTOR 2000 POST OAK BLVD #100 HOUSTON, TX 77056-4400	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RODMAN D PATTON DIRECTOR 2000 POST OAK BLVD #100 HOUSTON, TX 77056-4400	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES J PITMAN DIRECTOR 2000 POST OAK BLVD #100 HOUSTON, TX 77056-4400	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ CHERI L PEPER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHERI L PEPER, CORPORATE SEC PRINTED NAME AND CORPORATE TITLE	3/6/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			